



**AGENDA
HAYWARD CITY COUNCIL
777 B STREET
Hayward, CA 94541
September 7, 2004**

**WORK SESSION
ROOM 2A**

- 7:00 p.m. 1. Public Comments *(The Public Comments section provides an opportunity to address the City Council on items listed on the agenda, as well as other items of interest. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*
- 7:05 p.m. 2. Direction to Staff Regarding Planning Commission Vacancy
- 7:30 p.m. 3. Council Announcements, Referrals, Future Agenda Items
- 7:35 p.m. 4. Audio/Visual Equipment in Council Chambers
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**SPECIAL JOINT CITY COUNCIL/REDEVELOPMENT AGENCY MEETING
COUNCIL CHAMBER**

8:00 P.M. CALLED TO ORDER - Pledge of Allegiance – Council Member Henson
ROLL CALL

PUBLIC COMMENTS *(The Public Comments section provides an opportunity to address the City Council on items not listed on the agenda. The Council welcomes your comments and requests that speakers present their remarks in a respectful manner, within established time limits, and focus on issues which directly affect the City or are within the jurisdiction of the City. As the Council is prohibited by State law from discussing items not listed on the agenda, your item will be taken under consideration and may be referred to staff.)*

CONSENT

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| 1. Approval of Minutes of the Special Joint City Council/Redevelopment Agency Meeting of July 20, 2004 | Motion |
| 2. Approval of Minutes of the City Council Meeting of July 27, 2004 | Motion |
| 3. Resignation of Commissioner Fraas from the Planning Commission | Resolution |
| 4. Adoption of an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Changing the Zoning from Medium Density Residential (RM) District to Planned Development (PD) District Pursuant to Zone Change Application No. PL-2004-0246 – Property Located at 1101 Walpert Street | Adopt Ordinance |
| 5. Approval of Ground Lease with Verizon Wireless for Placement of an Antenna at Hayward Executive Airport | Resolution |

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| 6. Authorization for City Manager to Execute an Agreement with Board of Corrections for the Juvenile Accountability Block Grant | Resolution |
| 7. Adoption of Resolution to Extend the Memorandum of Understanding with the Hayward Police Management Unit | Resolution |

The following order of business applies to items considered as part of Public Hearings and Legislative Business:

- *Staff Presentation*
- *City Council Questions*
- *Public Input*
- *Council Discussion and Action*

HEARINGS

PLEASE TAKE NOTICE that if you file a lawsuit challenging any final decision on any public hearing item listed in this agenda, the issues in the lawsuit may be limited to the issues that were raised at the City's public hearing or presented in writing to the City Clerk at or before the public hearing.

PLEASE TAKE FURTHER NOTICE that the City Council has adopted Resolution No. 87-181 C.S., which imposes the 90 day deadline set forth in Code of Civil Procedure section 1094.6 for filing of any lawsuit challenging final action on an agenda item which is subject to Code of Civil Procedure section 1094.5.

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| 8. Blue Rock Country Club – Hayward 1900, Inc. (Applicant/Owner) – Request for Second Extension of Precise Development Plan No. 97-120-02 and Tentative Tract Map 5354 | Resolution |
| 9. Appeal of Planning Commission Approval of Use Permit PL-04-0176/0207 to Allow an Off-Sale Alcoholic Beverage Outlet Located Less Than 500 Feet from Another Outlet – Crossroads World Market (Applicant/Owner)/COMMPRE (Appellant) - The Property is Located at 230 Jackson Street | Resolution |

LEGISLATIVE BUSINESS

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| 10. Adoption of an Ordinance Amending the Zoning District Map of Chapter 10, Article 1 of the Hayward Municipal Code by Changing the Zoning from Agricultural (A) District to Planned Development (PD) District Pursuant to Zone Change Application No. PL-2002-0533 – Property Located at 26521 Whitman Street | Adopt Ordinance |
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COUNCIL REPORTS ***(Oral reports for items related to Council Member activities associated with external agencies.)***

ADJOURNMENT

NEXT REGULAR MEETING - 8:00 P.M., TUESDAY, SEPTEMBER 14, 2004

Assistance will be provided to those requiring accommodations for disabilities in compliance with the Americans with Disabilities Act of 1990. Interested persons must request the accommodation at least 48 hours in advance of the meeting by contacting the City Clerk at (510) 583-4400 or TDD (510) 247-3340.

An online version of this agenda
is available on the Internet at
www.hayward-ca.gov

